



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on February 23, 2005

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Michel Zajur, CEO/President of the Virginia Hispanic Chamber of Commerce, briefed the Board on activities of the Chamber of Commerce.
- Ms. Mary Ann Curtin, Director of Intergovernmental Relations, provided an update on General Assembly activities.

WORK SESSION

A work session was held to review the School Board and Police Department's FY2006 proposed budgets.

NEW BUSINESS

Approved Authorization to advertise tax rates, the amended FY2006 Biennial Financial Plan, proposed FY2006-FY2011 Capital Improvement Program, proposed FY2006 Community Development Block Grant Program, and other ordinance changes and set public hearings for March 23, 2005 beginning at 7:00 p.m. for these items.

Approved Acceptance of a bid to purchase Chesterfield County General Obligation Bonds, Series 2005A for various capital improvement projects, and General Obligation Refunding Bonds, Series 2005B for advance refunding of Series 1998A and Series 1999A General Obligation Bonds.

APPOINTMENTS

Approved Appointment of Mr. Lorenzo Ross to serve on the Chesterfield Community Services Board.

Approved Appointment/reappointment of Ms. Mary Ellen Howe, Mr. James V. Daniels, Mr. J. Carl Morris, Mr. G. M. “Skip” Wallace, Mr. Bryan Walker, Mr. John V. Cogbill and Mr. George Emerson to serve on the Preservation Committee.

CONSENT ITEMS

Adopted Resolution recognizing March 2005, as “Purchasing Month” in Chesterfield County.

Adopted Resolution recognizing Lieutenant Charles P. Taylor, Jr., Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

Approved Request for a music/entertainment festival permit for the strawberry festival event at Chesterfield Berry Farm between May 7 and May 29, 2005.

Approved Request for a permit to stage a fireworks display at the Sunday Park Peninsula of Brandermill on July 4, 2005.

Approved Transfer of District Improvement Funds from the Bermuda and Dale District Improvement Funds to the Parks and Recreation Department to defray the costs associated with the annual tour of the Falling Creek Ironworks.

Approved Transfer of District Improvement Funds from the Dale and Bermuda District Improvement Funds to the Parks and Recreation Department to purchase equipment for department-run baseball and softball programs in each of those districts.

Approved Transfer of District Improvement Funds from the Dale District Improvement Fund to the Chesterfield County School Board to upgrade the sound system in the cafeteria at Falling Creek Elementary School.

Approved Request to quitclaim a portion of a 16-foot drainage easement (private) across the property of Chesapeake Foods, Incorporated.

Approved Request to quitclaim a portion of a 16-foot drainage easement (private) across the property of Inland Southeast Chesterfield, L.L.C.

Approved Acceptance of two parcels of land along the west right of way line of Turner Road from Welco, LLC.

Approved	Acceptance of a parcel of land on Hereld Green Drive from Reedy Mill, L.C.
Approved	Conveyance of an easement to Virginia Electric and Power Company for underground cable to serve the new Cosby Road High School.
Approved	Request from G and E Construction Company, Incorporated for permission to install a private water service within a 50-foot county right of way to serve property on Hampton Avenue.
Approved	Award of annual requirements contract for pharmacy services for the Sheriff's Office, Juvenile Detention, Youth Group Home and Workers Compensation to MAO Pharmacy, Incorporated (Westwood Pharmacy) and Ukrop's Super Markets, Incorporated.
Approved	Public hearing date of March 9, 2005 at 7:00 p.m. for the Board to consider amendments to the massage therapy ordinance to allow massages to be conducted for compensation by massage therapy students.
Approved	Appropriation of State Wireless 911 Services Board funds to address equipment needs related to the county's Automated 911 System.

ADDED BY UNANIMOUS CONSENT

Adopted	Resolution naming the Midlothian Library Meeting Room in honor of Mr. Walter G. Muller.
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REPORTS

Accepted	Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of the Planning Commission on Growth Management Retreat Items.
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7:00 P.M. SESSION

Dr. Wilson Shannon, Pastor of First Baptist Church Centralia gave the invocation.

The First Baptist Church Centralia Mass Choir performed two musical selections.

Deputy County Administrator M. D. "Pete" Stith, Jr. led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the Meadowbrook High School Varsity Football Team for its outstanding accomplishments and sportsmanship.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

05SN0127
Approved with
proffered
conditions In Matoaca Magisterial District, request of Fox Creek Development, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 6.6 acres lying off the south line of Woolridge Road, west of Fox Club Parkway. Tax ID 714-674-1733 (Sheet 15).

05SN0128
Deferred until
August 24, 2005 In Matoaca Magisterial District, request of Glen Abbey Partners LLC for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use to permit recreational facilities on up to four (4) of the 75.5 acres located on the northeast line of Otterdale Road, south of Woolridge Road, and south line of Woolridge Road, east of Otterdale Road. Tax IDs 709-672-8088; 709-673-9924; 710-672-1082; 710-673-1868; and 711-675-0131 (Sheet 15).

04SN0312
Approved with
one condition and
proffered
conditions In Matoaca Magisterial District, request of Grind-All LLC for Conditional Use to permit material recycling operations plus amendments to Conditional Use (Cases 88S005 and 89SN0140) relative to time limitations and grantee restrictions on 55.0 acres located on the south line of Hull Street Road, west of Skinquarter Road. Tax IDs 689-666-Part of 6773 and 690-666-Part of 5881 (Sheets 14 and 22).

04SN0232
Approved with
one condition and
the proffered
conditions and
waived street
connectivity
requirements In Matoaca Magisterial District, request of Douglas Sowers for rezoning from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 242.3 acres fronting on the west line of Otterdale Road, south of Old Hundred Road. Tax ID 714-694-7687 (Sheet 9).

04SN0306
Approved with
one condition and
proffered
conditions In Dale Magisterial District, request of Midlothian Enterprises, Inc. for rezoning from Agricultural (A) to Residential (R-88) with Conditional Use Planned Development to permit exceptions to setback requirements on 61.4 acres lying off the southeast terminus of Waterfowl Flyway and off the north line of Nash Road, east of Eastfair Drive. Tax ID 762-655-7397 (Sheet 25).

05SN0139 Approved with proffered conditions	In Bermuda Magisterial District, request of Thomas Moody and George Cook for rezoning from Agricultural (A) and Neighborhood Business (C-2) to Community Business (C-3) of 2.0 acres fronting on the west line of Branders Bridge Road across from West Hundred Road. Tax IDs 782-651-2546 and 3034 (Sheet 26).
05SN0142 Approved with proffered conditions	In Midlothian Magisterial District, request of Jimmie A. Norwood and Charles G. Lewis for rezoning from Neighborhood Business (C-2) to Community Business (C-3) of 0.5 acre located in the southwest quadrant of North Providence and Buford Roads and known as 130 Buford Road. Tax ID 759-706-5587 (Sheet 7).
05SR0151 Approved with proffered conditions	In Matoaca Magisterial District, request of Ludson W. Hudgins for renewal of Conditional Use (Case 94SN0212) to permit a self-storage warehouse facility in an Agricultural (A) District on 5.0 acres fronting the east line of Baldwin Creek Road, north of Beach Road and known as 8801 Baldwin Creek Road. Tax ID 707-662-Part of 7295 (Sheet 23).
05SN0163 Approved with proffered conditions	In Dale Magisterial District, request of George Michael Rowland for Conditional Use to permit a residential stock farm (keeping of fowl) in a Residential (R-12) District on 0.3 acre located on the west line of the terminus of Boones Bluff Way, and known as 4430 Boones Bluff Way. Tax ID 757-684-7598 (Sheet 11).
05SN0167 Approved with one proffered condition	In Bermuda Magisterial District, request of Breckenridge Associates LLC for amendment to zoning Case 86S156 relative to buffer and setback requirements on 30.9 acres located on the south line of Route 10, west of Jefferson Davis Highway and commonly known as 12700 Jefferson Davis Highway. Tax ID 798-653-0495 (Sheet 26).
05SN0169 Approved with proffered conditions	In Bermuda Magisterial District, request of Samuel W. Galstan for Conditional Use Planned Development to permit an exception to the rear yard setback requirement on 0.4 acre known as 12290 Iron Bridge Road. Tax ID 780-652-5963 (Sheet 26).
05SR0225 Approved with conditions and proffered conditions	In Midlothian Magisterial District, request of Clifton and Gloria Armstead for renewal of Manufactured Home Permit 96SR0274 to park a manufactured home in a Residential (R-7) District on 0.6 acre known as 13941 Westfield Road. Tax ID 726-709-7049 (Sheet 5).

PUBLIC HEARING

Approved Appropriation of up to \$30,000,000 for the advance refunding of Series 1998A and Series 1999A General Obligation Bonds and closing costs.

The meeting adjourned at 12:55 a.m. until March 7, 2005 at 5:00 p.m. for a dinner meeting with the Social Services Board followed by budget presentations.